

Motions for Town Planning/Building Committee for Salem School Renovation

March 18, 2008 (people who made motions not included) **Motions passed**

1. To have a quorum, five voting members of the Committee will be present.
2. To pass routine business of the Committee, a motion shall pass by a simple majority of the members present.
3. To pass a final recommendation of the Town regarding the School Renovation, five votes will be required.

April 29, 2008

- 1 (B. Weinschenker, K. Lyden) "Institute an RFP process for a refined assessment of certain building systems and structures." **Motion failed**
2. (R. Asafaylo, S. Gadbois) "Move the question." **Motion passed**
3. (C. LaRose, M. McIntyre) "Develop an assessment scope and present to Moser, Pilon, Nelson for a cost estimate." **Motion passed**
4. (R. Asafaylo, J. Lee) "To accept the cost estimates in the Board of Education prioritization pages 1, 2 and 3." **Motion passed**
5. (D. Pimentel, M. McIntyre) "Request a quote from Moser, Pilon, Nelson to develop an option to build a preK-2 facility on the campus and to address the remaining building following the demolition of the building areas 1963 or older." **Motion passed**

May 20, 2008

1. (C. LaRose, J. Choquette) "Dinis asked the committee whether they should accept Georgia Pech's offer to be a non-voting, non-participating recording secretary." **Motion failed**
2. (S. Gadbois, J. Lee) "Motion to authorize Dinis Pimentel, Chairman, to hire a recording secretary at approximately \$12.00/hour to take minutes, type minutes and provide to Jennifer Kayser, Exec. Asst. to Superintendent." **Motion passed**
3. (R. Asafaylo, D. Pimentel) "Motion to hire Hugh Pearson on a hourly basis, not to exceed \$2,000.00, to study a PK-2 option with approximately five rooms, that meet programmatic needs, have bathrooms in attached to the classroom space, classrooms that are connected to the building and that the new classrooms not disturb the existing septic system." **Motion passed**

June 10, 2008

1. (J. Choquette, R. Asafaylo) "to send option F back to the architect for completion of the option plan." **Motion passed**

July 1, 2008

1. (K. Lyden, M. McIntyre) "to approve the renovation project direction for the project." **Motion passed**

August 12, 2008

1. (C. LaRose, J. Choquette) "Motion to develop a Request for Proposal (RFP) for a preliminary design of renovation." **Motion passed**

September 10, 2008

1. (S. Gadbois, B. Weinschenker) "To approve the RFQ subject to any adverse legal advice." **Motion passed**

October 15, 2008

1. (S. Gadbois, R. Asafaylo A.) "How will your firm interface with applicable boards and committees in the Town to determine the project scope and implementation plan?" B. "How will your firm assist in promoting the project with the Town of a successful outcome of a referendum?" **Motions passed**

October 16, 2008

1. (B. Weinschenker, C. LaRose) "Motion to authorize Dinis Pimentel to negotiate with Kaestle Boos to the amount of the available funds." **Motion passed**

October 28, 2008

1. (B. Weinschenker, K. Lyden) "Motion to authorize Dinis Pimentel to solicit a best and final offer from Kaestle Boos Associates up to the committee's available funds." **Motion passed**
2. (R. Asafaylo, S. Gadbois) "Motion for the committee to authorize Dinis Pimentel in the event that if he is unsuccessful with further negotiations with Kaestle Boos Associates to have the authority to come back to the Town to request additional funding not to exceed the original contract bid price." **Motion passed**

November 18, 2008

1. (R. Asafaylo, S. Gadbois) "The Committee feels encouraged by the concepts presented by Kaestle Boos and awaits further development and refinement from the firm." **Motion passed**

December 2, 2008

1. (S. Gadbois, J. Choquette) "To have Kaestle Boos Associates continue on with plans as presented tonight and have for the December 16, 2009 meeting cost estimates for the plan pending any drastic changes to reimbursement rate or cost beyond \$10-12 million." **Motion passed**

January 13, 2009

1. (R. Asafaylo, C. LaRose) "Motion for the committee to pursue the necessary age, space, and application waivers via the First Selectman's office in order to have the option to pursue the renovate as new project for a fall referendum." **Motion passed**

February 17, 2009

1. (R. Asafaylo, S. Gadbois) "The committee has a consensus to meet next week with the BOE and administration in order to resolve all questions with the renovate as new project with the net cost to the Town not to exceed \$7M." **Motion passed**